

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Special Called Meeting

AGENDA

Lumpkin County Courthouse

Conference Room

Dahlonega, Georgia

April 19, 2007

5:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Personnel Matters (executive session)
- Acquisition of real estate (executive session)

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 19, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 5:03 p.m. in the Conference Room of the Lumpkin County Courthouse. Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle were present.

Motion: Commissioner Raber moved to accept the agenda. Clarence Grindle seconded this motion and all district commissioners approved. Motion carried.

NEW BUSINESS

Personnel Matters

Acquisition of Real Estate

Motion: At 5:08 p.m. Commissioner Hutcheson made a motion to go into Executive Session with Development Authority Member Chris Dockery, Director Bruce Abraham and Finance Director Allison Martin in attendance. Clarence Grindle seconded this motion. Commissioners Raber, Hutcheson, Stowers and Grindle voted to approve the motion. Motion carried.

The Board of Commissioners entered into Executive Session.

Motion: At 5:45 p.m. Commissioner Raber moved to come out of executive session, which was seconded by Clarence Grindle. All district commissioners approved the motion. Motion carried.

Motion: Commissioner Raber made a motion to sign a contract with Candler Concrete concerning Candler's property on Riley Road. Clarence Stowers seconded this motion that was approved by all district commissioners. Motion carried.

There was general discussion about a number of matters including items listed under "Commissioner Comments" on the agenda for this evening's Regular Meeting. No votes were taken.


The County Manager will draft a "Request for Proposal" (RFP) for the Impact Fees Feasibility Study for the board to consider at the upcoming Work Session. Each board member will bring a recommendation to the Work Session for someone to head the Reservoir Property Committee. The board will receive the recommended names for Board/Authorities at least one week before the meeting. Commissioner Raber will provide a draft for a Proclamation to the City of Dahlonega for receipt of the USA Award as one of the 50 Best Cities. The issue of opening the commissioners' mail has been resolved with the understanding that staff will open no mail addressed to Commissioner Raber. This will be placed unopened in his mailbox. The issue of part-time staff attending conferences was discussed.

ADJOURN

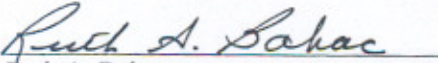
At 6:16 p.m. Chairman Gooch called for a motion to adjourn the meeting.

Motion: Commissioner Raber made that motion which was seconded by Clarence Stowers. All district commissioners approved the motion. Motion carried.

5-17-2007
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County